

rev. 9/6/07

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 09

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|---|--|---|---|--|---|
| MAGISTRATE JUDGE MINUTE ORDER | | DEPUTY CLERK Wings Horn | | REPORTER/FTR 9:56-10:05 | |
| MAGISTRATE JUDGE JAMES LARSON | | DATE April 25, 2008 | | NEW CASE <input type="checkbox"/> 2008 APR 25 PM 12:45 CASE NUMBER 3-08-70235 JL | |
| APPEARANCES | | | | | |
| DEFENDANT Gregory Weiss | AGE | CUST Y | P/NP P | ATTORNEY FOR DEFENDANT Ann Moorman | PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT'D <input type="checkbox"/> |
| U.S. ATTORNEY Wilson Leung | INTERPRETER | | <input type="checkbox"/> FIN. AFFT SUBMITTED | | U.S. DISTRICT COUNSEL APPT'D NO DIST OF CA |
| PROBATION OFFICER | PRETRIAL SERVICES OFFICER Josh Libby | DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/> | | PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/> | |
| PROCEEDINGS SCHEDULED TO OCCUR | | | | | |
| <input type="checkbox"/> INITIAL APPEAR | <input type="checkbox"/> PRELIM HRG | <input type="checkbox"/> MOTION | | <input type="checkbox"/> JUGM'T & SENTG | <input type="checkbox"/> STATUS |
| <input type="checkbox"/> I.D. COUNSEL | <input type="checkbox"/> ARRAIGNMENT | <input type="checkbox"/> BOND HEARING | | <input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R | <input checked="" type="checkbox"/> OTHER set |
| <input checked="" type="checkbox"/> DETENTION HRG | <input type="checkbox"/> ID / REMOV HRG | <input type="checkbox"/> CHANGE PLEA | | <input type="checkbox"/> PROB. REVOC. | <input type="checkbox"/> ATTY APPT HEARING |
| INITIAL APPEARANCE | | | | | |
| <input type="checkbox"/> ADVISED OF RIGHTS | <input type="checkbox"/> ADVISED OF CHARGES | <input type="checkbox"/> NAME AS CHARGED IS TRUE NAME | | <input type="checkbox"/> TRUE NAME: | |
| ARRAIGNMENT | | | | | |
| <input type="checkbox"/> ARRAIGNED ON INFORMATION | <input type="checkbox"/> ARRAIGNED ON INDICTMENT | <input type="checkbox"/> READING WAIVED SUBSTANCE | | <input type="checkbox"/> WAIVER OF INDICTMENT FILED | |
| RELEASE | | | | | |
| <input type="checkbox"/> RELEASED ON O/R | <input checked="" type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ 600,000 secured | | SPECIAL NOTES | <input checked="" type="checkbox"/> PASSPORT SURRENDERED DATE: 4/25/08 |
| PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$ | | CORPORATE SECURITY <input type="checkbox"/> | | REAL PROPERTY: <input checked="" type="checkbox"/> to be posted by 5/3/08 | |
| <input type="checkbox"/> MOTION FOR DETENTION | <input type="checkbox"/> PRETRIAL SERVICES REPORT | <input type="checkbox"/> DETAINED | <input checked="" type="checkbox"/> RELEASED | <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED | <input type="checkbox"/> REMANDED TO CUSTODY |
| ORDER REMOVED TO THE DISTRICT OF | | | | | |
| PLEA | | | | | |
| <input type="checkbox"/> CONSENT ENTERED | | <input type="checkbox"/> NOT GUILTY | | <input type="checkbox"/> GUILTY GUILTY TO COUNTS: <input type="checkbox"/> | |
| <input type="checkbox"/> PRESENTENCE REPORT ORDERED | | <input type="checkbox"/> CHANGE OF PLEA | | <input type="checkbox"/> PLEA AGREEMENT FILED OTHER: | |
| CONTINUANCE | | | | | |
| TO: 5-14-08 | <input type="checkbox"/> ATTY APPT HEARING | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> STATUS RE: CONSENT | <input type="checkbox"/> STATUS / TRIAL SET | |
| AT: 9:30 a.m. | <input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | <input checked="" type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> OTHER | |
| BEFORE HON. EMC | <input type="checkbox"/> DETENTION HEARING | | <input type="checkbox"/> MOTIONS | <input type="checkbox"/> JUDGMENT & SENTENCING | |
| <input type="checkbox"/> TIME WAIVED | <input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 | <input type="checkbox"/> IDENTITY / REMOVAL HEARING | <input type="checkbox"/> PRETRIAL CONFERENCE | <input type="checkbox"/> PROB/SUP REV. HEARING | |
| ADDITIONAL PROCEEDINGS | | | | | |

cc: Venice, Betty